

CIN NO. L74899DL1988PLC031191
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: HINDUSTAN ADHESIVES LIMITED
 Quarter ending on: 30.06.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		-
(A) Composition of Board	49(IA)	YES	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	-
(C) Other Provisions as to Board and Committees	49 (IC)	YES	-
D) Code of Conduct	49 (ID)	YES	-
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	-
(B) Meeting of Audit Committee	49 (IIB)	YES	-
(C) Powers of Audit Committee	49 (IIC)	YES	-
(D) Role of Audit Committee	49 II(D)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
III. Subsidiary Companies	49 (III)	NA	-
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	-
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	-
(C) Board Disclosures	49 (IV C)	YES	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	YES	-
(F) Management	49 (IV F)	----	Relevant disclosures will be made in the Annual Report
(G) Shareholders	49 (IV G)	YES	





The BAGLA Group



HINDUSTAN ADHESIVES LIMITED

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E-mail : accounts@hindustanadhesives.com

V.CEO/CFO Certification	49 (V)	YES	Annual Certification for 2013-14 shall be duly obtained.
VI.Report on Corporate Governance	49 (VI)	---	Shall form a part of Annual Report
VII. Compliance	49 (VII)	---	Certificate from Practising Chartered Accountant shall be annexed to the Corporate Governance Report forming part of Annual Report

FOR HINDUSTAN ADHESIVES LIMITED


AUTHORISED SIGNATORY

